

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000056074

Entity Name: 123 SQUARE INC

Current Principal Place of Business:

2221 NE 68TH STREET
932
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2221 NE 68TH STREET
932
FT. LAUDERDALE, FL 33308 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLHOFF, EHREN
2221 NE 68TH STREET
932
FT. LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WALLHOFF, SHANNON
Address 2221 NE 68TH STREET
932
City-State-Zip: FT. LAUDERDALE FL 33308

Title TRE
Name WALLHOFF, EHREN
Address 2221 NE 68TH STREET
932
City-State-Zip: FT. LAUDERDALE FL 33308

Title SEC
Name WALL, BEV
Address 2810 NE 44TH STREET
City-State-Zip: FT. LAUDERDALE FL 33308

Title DIR
Name WALLHOFF, SHANNON
Address 2221 NE 68TH STREET
932
City-State-Zip: FT. LAUDERDALE FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHANNON WALLHOFF

PRESIDENT

03/31/2024

Electronic Signature of Signing Officer/Director Detail

Date